## AGENDA JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse 311 S. Center Avenue, Rm 202 Jefferson, WI 53549 SEPTEMBER 9, 2019 9:30 a.m.

- 1. Call to order
- 2. Roll call and approval of agenda
- 3. Certification of compliance with open meetings law
- 4. Approval of minutes
- 5. Correspondence
- 6. Citizens present and comments
- 7. Reports of Drains
  - a. Drain #36 Status of D.O.T. meeting

Response from We Energies

- b. Drain #1 Date for October meeting
- c. Drain #44 Herr damage insurance claim
- d. Drain #15A Status of legal action
- e. Drain #16 Contractor report Hubner/Sayre
- 8. Previous agenda items needing further discussion
- 9. Any other business as allowed by law
- 10. Approval of invoices
- 11. Date for next meeting
- 12. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.